

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 3, 20159:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Mary Anderson.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Lance Tully – Nestle’ Waters; Tom Strowe – Nestle’ Waters; Robert Monnie – The Link; Scott Lesiak – Medshore Ambulance; Greg Kitchens – Medshore Ambulance and Randy Garner – The Cheraw Chronicle. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

SPECIAL RECOGNITION

None

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the June 3, 2015 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. May 6, 2015 – Regular Meeting

Council Member Plyler made a motion to approve the May 6, 2015 Regular Meeting Minutes. Council Member Johnson seconded the motion. Council Member Curtis did not vote since he was not present at the May 6, 2015 Regular Council meeting. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Lance Tulley with Nestle’ Waters gave Council a brief update on the construction of the Nestle’ facility in McBee and introduced Plant Manager Tom Strowe, Nestle’ Waters to Council.

PUBLIC HEARINGS

a. 2015/2016 Alligator RFD Budget – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

b. 2015/2016 Cash RFD Budget - Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

c. 2015/2016 Harris Creek RFD Budget – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

d. 2015/2016 General Fund Budget – Public Hearing

Council Member Cole made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

e. Purchase of Property from Lynches River Ordinance

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Bruce E. Rivers made a motion to close public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. 2015/2016 Alligator RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. 2015/2016 Cash RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2015-2016 Harris Creek RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Purchase of Property from Lynches River Ordinance – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2015 Tax Anticipation Note Ordinance – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. Duke Energy Progress Easement Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

g. MCP Master Agreement Ordinance (Lancaster County) – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

h. MCP Master Agreement Ordinance (Kershaw County) – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

i. Project Pellet Ordinance – 2nd Reading

Council Member Johnson made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

j. Multi-Jurisdictional Agreement Ordinance – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd Reading. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

k. Lease Purchase (E911 Upgrades) Ordinance – 1st Reading, *title only*

Council Member Bruce E. Rivers made a motion to pass 1st Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Johnson

1. Medshore Ambulance Service Franchise Application

Heath Ruffner: Advised that Medshore's Franchise Application is now in compliance with the requirements of the Ambulance Franchise Ordinance.

Committee Chair Johnson: Advised that it is the recommendation of the Finance Committee that Council grant the franchise.

Council Member Johnson made a motion to grant ambulance franchise to MedShore Ambulance Service. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Appointment to Pee Dee Regional EMS Board - Douglass

Administrator Douglass advised that this Board is composed of 18 members, 12 of those members are from each County in the Pee Dee Region. Each of the 12 Counties appoints a representative (by vote of County Council) to serve a three year term. Marty Horton is the current representative for Chesterfield County and his term will expire June 27, 2015. Representatives serve their terms then must rotate off for one year. Harold Hainey, with Emergency Services has been recommended by several Council Members.

Council Member Johnson made a motion to appoint Harold Hainey to the Pee Dee Regional EMS Board as the representative for Chesterfield County for a three year term. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Anderson

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Douglas Curtis:

None

Council Member Miller:

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Bruce E. Rivers made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman

Date: 7-1-15

ATTEST:



Susie Boswell, Clerk to Council